

**BPL Limited**

# 28B/29, KIADB, Industrial Area,  
Veerapura Post, Doddaballapura-561203  
Bengaluru District, Karnataka, INDIA  
Ph.: +91 80255 81343 Email : investor@bpl.in  
Website : www.bplpcb.com / www.bpllimited.com  
CIN : L28997KL1963PLC002015

10-08-2026

|                                                                                                                                                                                |                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager - Listing,<br>Corporate Relationship Department<br>Bombay Stock Exchange Ltd<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br>Scrip code - 500074 | The Manager - Listing,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br>Trading Symbol – BPL |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**SUB: POSTAL BALLOT -VOTING RESULTS**

Dear Sir,

In respect of the Postal Ballot of the Company. Please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the last date of receipt of Postal Ballot was August 7, 2026.

Kindly take the same on record.

Thank you,

Yours faithfully,

**For BPL Limited**

Divya Bhardwaj

(Company Secretary and Compliance Officer)



Ref :

Date: ..08/08/2026.....

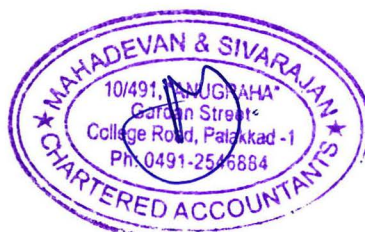
**SCRUTINIZER REPORT ON E-VOTING OF BPL LIMITED**

To  
The Chairman,  
BPL Limited.  
BPL Works  
Palakkad, PIN -678 007

**Sub: Scrutinizer's Report for Remote E-voting for the Postal Ballot conducted by the Company.**

The Board of BPL Limited (BPL) via Circular resolution dated July 3,2026 held, had appointed me as Scrutinizer for the e-voting process via Postal Ballot.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice via Postal Ballot of the company along with the instructions for the remote e-voting via Postal Ballot were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 03rd October, 2024, 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars'). Further the company issued Postal Ballot Notice on 6th July, 2026, the same was duly uploaded on the website of the company and stock exchanges and designated Depository



Contd. ...2.



Ref :

Date: .....

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided e voting facility via Postal Ballot to its members.

The Company has appointed NSDL as the service provider for the facility of the electronic voting facility via Postal Ballot to those members of the company.

Cut-off date was: 03-07-2026

Remote e-voting commencement date: 08th July 2026 at 09.00 A.M.

Remote e-voting end date: 7th August 2026 at 05.00 P.M.

On completion of electronic voting via Postal Ballot, the results of the remote e-voting by members, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting via postal Ballot on the resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the remote e- voting and electronic voting via Postal Ballot is to report on the votes cast in favour or against the resolutions based on the available data.

Contd. ...3.







Ref :

Date: .....

-3-

The results of the e-voting together with that of the insta poll are as stated below.

| Item No. of Notice                            | Particulars of Business                                                                                                                      | Voting details | Votes in favour of the Resolution |       | Votes against the Resolution |      | Invalid votes |      |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------|-------|------------------------------|------|---------------|------|
|                                               |                                                                                                                                              |                | Nos.                              | %age  | Nos.                         | %age | Nos.          | %age |
| Item No. 1 of the Notice (Special Resolution) | Re-appointment of Mr.CK Sabareeshan (DIN: 00013462) as an Independent Director of the company for a further period of 5 years (second term). | E-voting       | 2,88,02,683                       | 99.96 | 10,486                       | 0.03 | 0             | 0    |
|                                               |                                                                                                                                              | Total          | 2,88,02,683                       | 99.96 | 10,486                       | 0.03 | 0             | 0    |

The Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect to the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman/Secretary of the Company for its safe custody.

Thanking you,  
Yours Faithfully

For MAHADEVAN & SIVARAJAN  
Chartered Accountants (R. No: 006388)

P. SIVARAJAN, F.C.A. (M. No: 200652)  
PARTNER

P Sivarajan  
Scrutinizer

Date: 08.08.2026  
Place: Palakkad

UDIN: 26200652MYWTSN5604